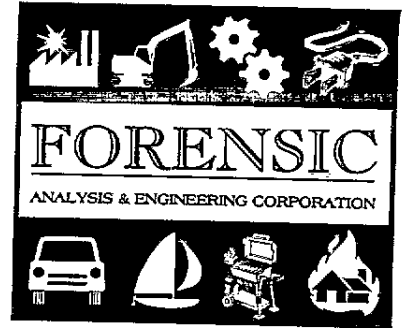


303573



March 28, 2002

Florida Secretary of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

100006098091-8
-06/28/02-01024-008
*****35.00 *****35.00

Re: Official Change of Address

To Whom It May Concern:

Forensic Analysis & Engineering Corporation would like to request a name and address change. This name and address change is for our registered agent in the state of Florida. The new address is as follows:

Jane L. Kochan
100 Pierce Street
Clearwater, Florida 33756

I have attached your form #CR2E045 for your records. Your prompt attention to this matter will be appreciated.

Thank you,

Robert K. Kochan, President

Robert K. Kochan
President

Enclosure

RA Chg.

V SHEPARD JUL 5 2002

FORENSIC ANALYSIS & ENGINEERING CORPORATION
ESTABLISHED 1966

FORENSIC ENGINEERING, PRODUCT DEFECT ANALYSIS & ACCIDENT RECONSTRUCTION
5301 Capital Blvd., Suite A Raleigh, NC 27616-2956
E-MAIL: FORENSIC @ FORENSIC-ANALYSIS.com WEB SITE: www.FORENSIC-ANALYSIS.com
Telephone: (919) 872-8788 (800)224-3595 Facsimile: (919) 872-8660

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: FORENSIC ANALYSIS & ENGINEERING CORPORATION

2. The mailing address of the corporation is : _____

3. Date of incorporation/qualification: 3/31/66 Document number: 303573

4. The name and address of the current registered agent and office:

STANLEY S. KOCHAN

801 CHESTNUT STREET, SUITE 1509

CLEARWATER, FLORIDA 33756

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

JANE L. KOCHAN

100 PIERCE STREET

CLEARWATER, FLORIDA 33756

FILED
SECRETARY OF CORPORATIONS
02 JUN 28 PM 3:49

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Robert Kochan, President/CEO
(Signature of an officer, chairman or vice chairman of the board)

3/28/02
(Date)

ROBERT K. KOCHAN, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

6-11-2002
(Date)

If signing on behalf of an entity:

JANE L. KOCHAN
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)